

**City of Hurst
City Council Minutes
Tuesday, July 12, 2016**

On the 12th day of July 2016, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

| | | |
|-------------------|---|-------------------------------------|
| Richard Ward |) | Mayor |
| Larry Kitchens |) | Mayor Pro Tem |
| Bill McLendon |) | Councilmembers |
| Henry Wilson |) | |
| Nancy Welton |) | |
| David Booe |) | |
| Trasa Cobern |) | |
| | | |
| Allan Weegar |) | City Manager |
| John Boyle |) | City Attorney |
| Allan Heindel |) | Deputy City Manager |
| Clay Caruthers |) | Assistant City Manager |
| Rita Frick |) | City Secretary |
| Cynthia Singleton |) | Deputy City Secretary |
| Steve Bowden |) | Executive Director of Development |
| Greg Dickens |) | Executive Director of Public Works |
| Steve Moore |) | Police Chief |
| Jim Pell |) | Police Lieutenant |
| Michelle Lazo |) | Managing Director of Development |
| John Brown |) | Fire Chief |
| Ashleigh Johnson |) | Managing Director of Communications |
| Kara McKinney |) | Marketing and Multimedia Specialist |
| Shelly Klein |) | Communications Specialist |
| Becky Eden |) | Executive Assistant |

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember Wilson gave the Invocation.

The Pledge of Allegiance was given.

CONSENT AGENDA

1. Considered approval of the minutes for the June 28, 2016 City Council meetings.

Councilmember Wilson moved to pass the consent agenda. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton
No: None

PUBLIC HEARING(S) AND RELATED ITEMS(S)

2. Conducted a public hearing to consider SP-15-17, Hurst Shopping Center, a site plan for Lot A, Block 1, Hurstgate Shopping Center Addition, being .33 acre located at 700 W. Pipeline Road.

Mayor Ward announced a public hearing to consider SP-15-17, Hurst Shopping Center, a site plan for Lot A, Block 1, Hurstgate Shopping Center Addition, being .33 acre located at 700 W. Pipeline Road and recognized Managing Director of Development Michelle Lazo who introduced Owner, Mr. Kim, and reviewed the proposed restaurant and retail 2,372 square foot building. Ms. Lazo reviewed elevations, landscaping and signage, noting they were not requesting a free standing sign.

There being no one to speak, Mayor Ward closed the public hearing.

In response to Councilmembers' questions, Mr. Kim stated he planned on two tenants. Councilmembers discussed the ingress and egress access, and in response to concerns regarding traffic flow, Executive Director of Public Works Greg Dickens reviewed the Pipeline Road Phase II plans, which includes a median requiring a right turn only from the business onto Pipeline Road.

3. Considered Ordinance 2322, first reading, SP-15-17, Hurst Shopping Center, a site plan for Lot A, Block 1, Hurstgate Shopping Center Addition, being .33 acre located at 700 W. Pipeline Road.

Councilmember Wilson moved to approve SP-15-17, Hurst Shopping Center with the enclosed site plan, and Ordinance 2322 on first reading. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton
No: None

4. Conducted a public hearing to consider SP-16-03, Crestview Phase III, a site plan revision for Lot 2, Block 1, Crestview Highway 26 Addition, being 1.18 acres located at 775 Grapevine Highway.

Mayor Ward announced a public hearing to consider SP-16-03, Crestview Phase III, a site plan revision for Lot 2, Block 1, Crestview Highway 26 Addition, being 1.18 acres located at 775 Grapevine Highway, and recognized applicant Tim Thompson, Crestview Real Estate, 12720 Hillcrest Road, Dallas, Texas who stated they are proposing a 7,024 square foot restaurant and retail structure with 2,400 square feet of restaurant space and 4,600 square feet of retail space. He stated the proposed restaurant will be an R Tacos, which is a street taco restaurant. Managing Director of Development Michelle Lazo reviewed elevations, landscaping, and signage, noting ample parking and that the landscape plan emulates the existing Chic-fil-A restaurant. In response to

Councilmembers' questions, Ms. Lazo stated there is some distance, with an additional proposed building, between this site and the neighbors to the northeast.

There being no one else to speak, Mayor Ward closed the public hearing.

5. Considered Ordinance 2323, first reading, SP-16-03, Crestview Phase III, a site plan revision for Lot 2, Block 1, Crestview Highway 26 Addition, being 1.18 acres located at 775 Grapevine Highway.

Councilmember McLendon moved to approve SP-16-03, Crestview Phase III, a site plan revision for Lot 2, Block 1, Crestview Highway 26 Addition, being 1.18 acres located at 775 Grapevine Highway and Ordinance 2323. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton

No: None

PLAT(S)

6. Considered Plat, P-16-02, Hurstgate Shopping Center Addition, a final plat for the remainder of Lot A to Lot AR, Block 1, Hurstgate Shopping Center, being .33 acre located at 700 W. Pipeline Road.

Mayor Ward recognized City Manager Allan Weegar who stated the proposed plat meets all requirements.

Councilmember Wilson moved to approve P-16-02. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton

No: None

7. Considered Plat, P-16-03, Yates Addition, a replat of Lot 1 to Lots 1R1 and 1R2, Block 12-A-10 Yates Addition, being 1.52 acres located at 1324 Yates Drive.

Mayor Ward recognized applicant Jimmy McKenzie who reviewed the proposed plat, noting he is creating a residential lot for his son and that it meets all City specifications. He stated they have selected a builder and are working with architects.

Councilmember Welton moved to approve Plat, P-16-03. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton

No: None

ORDINANCES

8. Considered Ordinance 2321, first reading, amending Hurst Code of Ordinances Chapter 24 by amending and replacing Section 24-26; prohibiting use of handheld electronic

devices while operating a motor vehicle.

Mayor Ward recognized Police Lieutenant Jim Pell who reviewed the proposed distracted driving ordinance, noting distracted driving is a significant factor contributing to motor vehicle accidents. Lieutenant Pell reviewed distracted driving crash statistics statewide and locally noting, in the City of Hurst, statistics show roughly 1 in 5 crash reports involve distracted driving. Mr. Pell also reviewed a proposed amendment to the ordinance to exempt two-way mobile radio transmitters or receivers used by licensees of the Federal Communication Commission (FCC). In response to Councilmembers' questions, Mr. Pell reviewed the implementation plan, which includes signage and a public education and awareness campaign. He stated it will not prohibit using a device if out of traffic and stopped.

Councilmember Kitchens moved to approve Ordinance 2321, first reading, amending Hurst Code of Ordinances Chapter 24 by amending and replacing Section 24-26; prohibiting use of handheld electronic devices while operating a motor vehicle; providing a penalty clause; repealing conflicting ordinances; providing a severability clause and providing an effective date, also to include the amended changes made. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton

No: None

RESOLUTION(S)

9. Considered Resolution 1649 amending TexPool Authorized Representatives.

Mayor Ward recognized Assistant City Manager Clay Caruthers who stated the proposed resolution removes retiring City Manager Allan Weegar from the city's investment pool, TexPool signature authority list, and adds Clay Caruthers as City Manager and Paul Brown as Managing Director/Finance and Accounting.

Councilmember Wilson moved to approve Resolution 1649 amending the list of authorized representatives. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton

No: None

ACTION ITEM(S)

10. Considered authorizing the city manager to enter into a contract for the North Riley Place Groundwater Drain Improvements.

Mayor Ward recognized Executive Director of Public Works Greg Dickens who reviewed the proposed improvements to correct a problem in Grayson Villas where there is significant seepage and no curb inlets. He stated Klutz Construction, LLC, submitted the only bid for \$97,378.00. Staff had a recent positive experience with Klutz Construction and believes the improvements will solve the issue.

Councilmember Booe moved to authorize the City Manager to enter into a contract with Klutz Consturction, LLC, for the North Riley Place Groundwater Drain Improvements, in the amount of \$97,378.00, with a contingency of \$12,622.00, for a total amount of \$110,000.00, and a contract time of 30 calendar days. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton

No: None

PROCLAMATION AND PRESENTATIONS

11. Proclamation and presentations recognizing City Manager Allan Weegar's 35 years of service to the City of Hurst.

Mayor Ward and Councilmembers presented a Proclamation to City Manager Allan Weegar in recognition of 35 years of service to the City of Hurst. The Mayor and Council also presented gifts of appreciation and individually expressed their admiration and respect for Mr. Weegar's management, dedication and loyal service to the community. Former City Councilmembers and members of the audience expressed appreciation, love, and respect for his exceptional management and dedication over the past 35 years.

City Manager Allan Weegar expressed appreciation for everyone's support during his tenure as city manager and thanked the current and former Councilmembers and staff for their support and encouragement. Mr. Weegar introduced his wife Cindy and daughter Kristin.

OATH OF OFFICE

12. Oath of Office for newly appointed City Manager Clay Caruthers. City Secretary Rita Frick administered the Oath of Office to newly appointed City Manager Clay Caruthers. Mr. Caruthers thanked City Manager Allan Weegar for his support and guidance, and stated he will continue the passion for service as he has.

OTHER BUSINESS

13. Council reviewed the following advisory board meeting minutes:
 - Parks and Recreation Board
 - Senior Center Advisory Board
 - Library Board
14. Review of upcoming calendar items - City Manager Clay Caruthers reviewed the following calendar items:
 - Special called City Council meeting, July 19, 2016, 5:00 p.m.
 - Cancellation of the July 26, 2016 Regular Council meeting.
15. City Council Reports – Mayor Pro Tem Kitchens noted his privilege to represent the City

of Hurst in Dallas at the memorial for the Dallas Police Officers. He expressed the emotion present as he watched the families being escorted in, and the wounded officers also being ushered in with the family. He stated he wanted to commend Hurst Police Officers for what they do and he hoped everyone listened to what was said today; that it is time to hear voices of reasons, hope, peace and love.

Councilmember Booe expressed his appreciation for Police Chief Steve Moore and our officers dealing with people with mental illness.

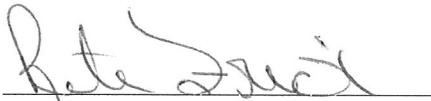
PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED – No one spoke.

ADJOURNMENT

The meeting adjourned at 7:56 p.m.

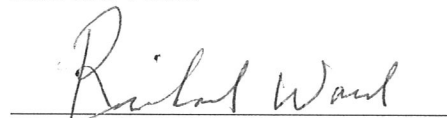
APPROVED this the 19th day of July 2016.

ATTEST:



Rita L. Frick, City Secretary

APPROVED:



Richard Ward, Mayor